



County of El Dorado

See Below for Meeting
Location

MEETING AGENDA - Draft Airports Advisory Committee

Jason Brand, Chair, Representing Placerville Airport
Sue Bell, Representing Georgetown Airport
Kevin Cooksy, Representing Placerville Airport
Mark Moss, Representing Placerville Airport
Marc Regelbrugge, Representing Placerville Airport
Gary Vorderbruggen, Representing Georgetown Airport
Vacant, Representing Placerville Airport

Wednesday, September 14, 2022

6:00 PM

<https://edcgov-us.zoom.us/j/84928775996>

2850 Fairlane Court, Building C Hearing Room OR Live Streamed

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Webinar ID is 849 2877 5996. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to <https://edcgov-us.zoom.us/j/84928775996>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

CALL TO ORDER AND ROLL CALL**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

The Committee may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Committee member may request an item be removed from the Consent Calendar for discussion and separate Committee action. At the appropriate time as called by the Committee Chair, members of the public may make a comment on matters on the Consent Calendar prior to Committee action.

CONSENT CALENDAR

1. [22-1575](#) Staff recommending the Committee approve the Minutes of the Regular Meeting of July 13, 2022
2. [22-1224](#) Airports Advisory Committee recommending as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Airports Advisory Committee meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Airports Advisory Committee has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

Attachments:[A - AB 361](#)[B - El Dorado County PHO - Public Mtgs Recommendation AB 361](#)**END OF CONSENT CALENDAR**

DISCUSSION ITEMS

3. [22-1620](#) Safety topics
4. [22-1622](#) NBS Fee Study Memo and Airports Fee Schedule
Attachments: [EDC Airports Fees Preliminary Findings](#)
5. [22-1619](#) Temporary Use Agreement
Attachments: [TempUseAgmtAirportHangar_FINAL DRAFT](#)
6. [22-1576](#) U.S Forest Service Agreement for reimbursement for the use of the Placerville Airport during the Caldor Fire
Attachments: [Edcgov.us Mail - Response to Questions](#)
7. [22-1621](#) Landscape Maintenance
8. [22-1618](#) Update on progress with Brandley task orders
9. [22-1623](#) Hangar Management
10. [22-1625](#) Airport Maintenance Update
11. [22-1626](#) Airport Development

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

COMMITTEE MEMBER COMMENTS**NEXT MEETING**

November 9, 2022 6:00 P.M. – Building C Hearing Room, 2850 Fairlane Ct., Placerville. This meeting will be live-streamed.

ADJOURNMENT